

**FRANKENMUTH CITY COUNCIL
WORK SESSION MEETING MINUTES
Wednesday, July 12, 2017
1:00 P.M.**

PRESENT: Ackerman, Grossi, Reindel, Rupprecht, Schmitzer & Schoenow.

ABSENT: Cramer.

ALSO PRESENT: City Manager Smith, Deputy Treasurer Gilmour, DDA Director Stamiris, DPW Superintendent Braeutigam, Parks & Recreation Director Kaschinske, Police Chief Mawer, Treasurer Deterding, Bill Varney, Tom Daugharty, and Dan Hopp.

The Mayor called the meeting to order at 1:00 P.M. and opened the meeting by leading the pledge of allegiance.

PUBLIC COMMENTS

There being no public comments, the Mayor proceeded with the agenda.

RESOLUTION NO. 2017-58 - RECOGNITION OF THOMAS "BILL" VARNEY

Moved by Ackerman, seconded by Grossi, to adopt Resolution No. 2017-58 recognizing the 22 years of service of school crossing guard Thomas "Bill" Varney on the occasion of his retirement. Unanimously carried.

RESOLUTION NO. 2017-59 - RECOGNITION OF THOMAS DAUGHARTY

Moved by Ackerman, seconded by Grossi, to adopt Resolution No. 2017-59 recognizing the 50 years of law enforcement service, 41 years with the Frankenmuth Police Department, of Thomas W. Daugharty on the occasion of his retirement from the Frankenmuth Police Department. Unanimously carried.

APPROVAL OF AGENDA

Moved by Schmitzer, seconded by Ackerman, to approve the agenda as reviewed by the Mayor. Unanimously carried.

DISCUSSION ITEMS

Splash Pad Update. Jaycee Member Dan Hopp advised the Council that plans for the Splash Pad are well underway. Hopp discussed the three phases of the project. Discussion took place on a flow through or recirculating system. The \$450,000 project includes a recirculating system; however, this has yet to be decided. The Council will be asked to approve a concept of the plan and partner with them at tonight's regular Council meeting.

Complete Streets Plan & Planning Commission Recommendation. Reviewed the Joint Planning Commission meeting and their recommendation to adopt the Complete Streets resolution under consideration at tonight's regular Council meeting.

Potential Junction Road Detour. Discussion took place on the probable Junction Road detour planned for next spring as a result of the water transmission main replacement that is to be underway at that time. Discussion was made to close Junction Road closed to through traffic between Tuscola and Dehmel Roads and E. Curtis Road be used as the detour or traffic using the north side lane of the road, being it is not affected by construction for traffic, in conjunction with portable stop signals/lights. Further discussion will take place at the August Work Session meeting.

Rectangular Rapid Flashing Beacons. Reviewed that partial grant funding has been awarded for the purchase of two rapid flashing beacons to be used at crossing guard locations at W. Genesee Street and Churchgrove Road and E. Genesee Street by the Frankenmuth Public Schools. City Manager Smith showed a video explaining how Rapid Flashing Beacons are used. The City's DPW will install both beacons.

USDA Grant – M-83/N. Main Street Ditch Enclosure. Reviewed that the U.S. Department of Agriculture has awarded a \$60,000 grant to enclose the east side ditch in front of the Uptown N. Main Project from Keystone Way, north to Roedel Road. Uptown N. Main has committed to the local match.

Business Park Development Representation with Wirt-Rivette Group. Reviewed that City Manager Smith will present at tonight's regular meeting a request for a six month extension of a memorandum of understanding with the Wirt-Rivette Group as a development site within the Frankenmuth Business Park.

Kingsbrook Subdivision Phase #6. Reviewed that developer and excavating contract Wayne Wellman will be commencing with the public infrastructure improvements for this nine lot subdivision extension on E. Queens Creek Drive within Kingsbrook Subdivision very soon. City staff will draft a contract in accordance with the City's Subdivision Control Ordinance, Chapter 53, and execute same with the developer.

Miscellaneous. Discussed that Beautification Committee is doing a good job with fundraising and that donated Christmas decorations will be delivered Tuesday.

Review of Upcoming Council Meeting Agenda Items/Meeting Schedule. The preliminary Council agenda for the *August* meeting was available for review.

June Bills – Preliminary Review. The bills were available for review.

Council Liaison Reports. The minutes of boards, commissions and committees were available for review and comment.

Public Comments. None.

ADJOURNMENT

The meeting was adjourned at 2:34 P.M.

Lora Gilmour
Recording Secretary